

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
November 10, 2008

PRESENT: Tom Clow, Chairman; Heleen Kurk, Selectman; Richard Butt, Selectman; Keith Lacasse, Selectman.

TOWN ADMINISTRATOR: Fred Ventresco

GUESTS: Steve Najjar, Frank Campana, Donna Osborne, Rod Wilson, Shawn Hawkes, Jonathan Dowst

RECORDING SECRETARY: Thomas Clow

The meeting was called to order at 7:02 p.m.

Selectman Clow moved to authorize the Board of Selectmen to sign manifests and order the Deputy Treasurer to sign checks dated November 13, 2008 in the following amounts:

|                  |   |
|------------------|---|
| Accounts Payable | \$ 274,182.71 (John Stark \$250,000)                        |
| Monthly Fire     | \$ 6,198.19   |
| Gross Payrolls   | \$ 42,932.54 (Includes Special Detail, Credit Union, Taxes) |
| <b>Total</b>     | <b>\$ 323,313.44</b>  |

The motion was seconded by Selectman Kurk. Passed 4-0.

Steve Najjar presented the board with revised language to the Hawkes-Wilson Conservation Easements. The new language included *hunting* as a low-impact outdoor recreational activity in Section 2D.

The revision also included Section 3C as follows: *Grantor, in consultation with the Town of Weare, reserves the right to temporarily post the property, where damage has been done due to uses inconsistent with the terms of the easement. Such posting will be removed upon redress of the problem.*

Heleen Kurk moved to approve the Hawkes-Wilson Conservation Easements as revised on the condition of approval by the Town's attorney. The Chair is appointed to sign at the closing. The motion was seconded by Selectman Lacasse. Passed 4-0.

A discussion followed on the need to set up agenda items and establish dates for work on the 2009 Budget and the Personnel Policy. Specific dates and the agenda for each will be posted as required.

The Board was ok with sending the Finance Committee the 2009 proposed budget.

Meeting Adjourned at 7:35 p.m.

A True Record

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Thomas S. Clow, Recording Secretary